

November 19, 2017

Saint Luke's Episcopal Church (Anglican) (Revised)

Minutes of St. Luke's Vestry Meeting held on November 19, 2017

In attendance were The Rector, Rev. Victor Morgan, Rev. Ron Wikander, Senior Warden Jim Yacavone, Jr. Warden Rodney Allen, Vestry Members Susan Lipham, Pat Dearing, Neil McDonald, Treasurer Meredith Yacavone and Vestry Member/Clerk Tony McConnell. Absent were Vestry Members Roger Johnson and Rosanne Johnston.

Meeting was called to order at 11:15 AM followed by prayer offered by Rev. Morgan.

1. A motion was made by Pat Dearing and seconded by Rodney Allen to accept the minutes of the October 29, 2017 Vestry meeting. Motion carried.

2. Treasurer's Report:

Treasurer Yacavone reviewed various financial reports with Vestry Members. After a brief conversation, a motion was made by Tony McConnell and seconded by Neil McDonald to accept the Treasurer's Report as presented. Motion carried.

3. Junior Warden's Report:

a. Jr. Warden Allen stated that preparations for the Annual Bazaar are currently underway.

b. The Jr. Warden said that he will get the water burst freeze monitor installed as soon as he figures out how and where to install it. It's a work in progress.

c. The Jr. Warden is still working on a response to the Yellow Pages collection agency correspondence and a contract letter to John Johnson. Both letters should be in the mail within the next couple of days.

2.

d. The Rector inquired as to the best location to keep the keys for access to the elevator emergency/fire systems. After a robust discussion, it was decided that Neil McDonald, in his role as the Parish Security Manager, come up with a plan for storage and access to the elevator keys.

4. Old Business:

a. Status of acquiring new software: Rev. Wikander stated the software has been ordered. When it arrives, he and Al Cash will see that it gets installed.

b. Replacement of outgoing Vestry Members: Nominees are still needed. Neil McDonald expressed his willingness to serve as Jr. Warden, if nominated and elected.

5. New Business:

The Sr. Warden presented the proposed 2018 Operating Budget to the Vestry for review. After a lengthy and detailed discussion, a motion to accept the proposed budget, was made by Rodney Allen and seconded by Jim Yacavone. Motion carried. A copy of the approved budget will be filed as an addendum to these minutes, and available for review in the Parish Office. The 2018 Operating Budget will be distributed to the congregation at the Annual Parish meeting to be held in January 2018.

6. General Discussion: No items brought forward.

Having no further business, a motion for adjournment was made by Pat Dearing and seconded by Jim Yacavone. Motion carried. Meeting was adjourned at 12:05 PM. The next regularly scheduled meeting of the St. Luke's Vestry will be held at 11:30 AM, Sunday, December 17, 2017.

Respectfully Submitted,

Verger Tony McConnell  
Vestry Clerk

